

**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA**

Filer's Name: Tyson Takeuchi Atty Name (if applicable): Tyson Takeuchi
Street Address: 1100 Wilshire Blvd Ste 2606 CA Bar No. (if applicable): 177419
Los Angeles, CA 90017 Atty Fax No. (if applicable): 888-977-6310
Filer's Telephone No.: 213-637-1566

| | |
|----------------------------------|--|
| In re: Ricardo Javier Espinal | Case No.: <u>2:13-bk-26486-PC</u> Chapter 7 <input checked="" type="checkbox"/> 11 <input type="checkbox"/> 13 <input type="checkbox"/> |
|----------------------------------|--|

AMENDED SCHEDULE(S) AND/OR STATEMENT(S)

A filing fee of \$30.00 is required to amend any or all of Schedules "D" through "F." An addendum mailing list is also required as an attachment if creditors are being added to the creditors list. Is/are creditor(s) being added? Yes ☐ No ☒

Indicate below which schedule(s) and/or statement(s) is(are) being amended.

A ☐ B ☐ C ☐ D ☐ E ☐ F ☐ G ☐ H ☐ I ☐ J ☐

Statement of Social Security Number(s) ☒ Statement of Financial Affairs ☐

Statement of Intention ☐ Other ☒ Voluntary Petition

NOTE: IT IS THE RESPONSIBILITY OF THE DEBTOR TO MAIL COPIES OF ALL AMENDMENTS TO THE TRUSTEE AND TO NOTICE ALL CREDITORS LISTED IN THE AMENDED SCHEDULE(S) AND TO COMPLETE AND FILE WITH THE COURT THE PROOF OF SERVICE ON THE BACK OF THIS PAGE.

I/We, Ricardo Javier Espinal, the person(s) who subscribed to the foregoing Amended Schedule(s) and/or Statement(s) do hereby declare under penalty of perjury that the foregoing is true and correct.

DATED: 7/08/2013


Debtor Signature

Co-Debtor Signature

****FOR COURT USE ONLY****

SEE REVERSE SIDE

| United States Bankruptcy Court Central District of California, Los Angeles Division | | | | | | | Amended Voluntary Petition | | |
|---|--|--|--|---|--|--|-------------------------------------|--|--|
| Name of Debtor (if individual, enter Last, First, Middle): Espinal, Ricardo Javier | | | | Name of Joint Debtor (Spouse) (Last, First, Middle): ., . | | | | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): | | | | | |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all): 5806 | | | | Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all): | | | | | |
| Street Address of Debtor (No. & Street, City, State & Zip Code): 349 S Lafayette Park PI #322 Los Angeles, CA | | | | Street Address of Joint Debtor (No. & Street, City, State & Zip Code): | | | | | |
| ZIPCODE 90057 | | | | ZIPCODE | | | | | |
| County of Residence or of the Principal Place of Business: Los Angeles | | | | County of Residence or of the Principal Place of Business: Los Angeles | | | | | |
| Mailing Address of Debtor (if different from street address) | | | | Mailing Address of Joint Debtor (if different from street address): | | | | | |
| ZIPCODE | | | | ZIPCODE | | | | | |
| Location of Principal Assets of Business Debtor (if different from street address above): | | | | ZIPCODE | | | | | |
| Type of Debtor (Form of Organization) (Check one box.) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: | | Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code). | | Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box.) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or house- hold purpose." <input type="checkbox"/> Debts are primarily business debts. | | | | | |
| Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. | | Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (<i>amount subject to adjustment on 4/01/16 and every three years thereafter</i>). ----- Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). | | | | | | | |
| Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. | | | | | | | THIS SPACE IS FOR COURT USE ONLY | | |
| Estimated Number of Creditors <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000 | | | | | | | | | |
| Estimated Assets <input checked="" type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1,000,000 <input type="checkbox"/> \$1,000,001 to \$5,000,000 <input type="checkbox"/> \$5,000,001 to \$10,000,000 <input type="checkbox"/> \$10,000,001 to \$50,000,000 <input type="checkbox"/> \$50,000,001 to \$100,000,000 <input type="checkbox"/> \$100,000,001 to \$500,000,000 <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion | | | | | | | | | |
| Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input checked="" type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1,000,000 <input type="checkbox"/> \$1,000,001 to \$5,000,000 <input type="checkbox"/> \$5,000,001 to \$10,000,000 <input type="checkbox"/> \$10,000,001 to \$50,000,000 <input type="checkbox"/> \$50,000,001 to \$100,000,000 <input type="checkbox"/> \$100,000,001 to \$500,000,000 <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion | | | | | | | | | |

| | | | |
|---|---------------|---|--|
| Amended Voluntary Petition <i>(This page must be completed and filed in every case)</i> | | Name of Debtor(s): Espinal, Ricardo Javier | |
| All Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet) | | | |
| Location Where Filed: None | Case Number: | Date Filed: | |
| Location Where Filed: | Case Number: | Date Filed: | |
| Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) | | | |
| Name of Debtor: None | Case Number: | Date Filed: | |
| District: | Relationship: | Judge: | |
| <div style="text-align: center;">Exhibit A</div> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition. | | <div style="text-align: center;">Exhibit B</div> (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b). <div style="display: flex; justify-content: space-between;"> X <u>/s/ Tyson Takeuchi</u> 7/03/13 </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Signature of Attorney for Debtor(s) Date </div> | |
| Exhibit C | | | |
| Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? | | | |
| <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No | | | |
| Exhibit D | | | |
| (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. | | | |
| If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition. | | | |
| Information Regarding the Debtor - Venue (Check any applicable box.) | | | |
| <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. | | | |
| <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. | | | |
| <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. | | | |
| Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) | | | |
| <input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) | | | |
| <hr/> (Name of landlord that obtained judgment) | | | |
| <hr/> (Address of landlord) | | | |
| <input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and | | | |
| <input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. | | | |
| <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)). | | | |

The Law Offices of Tyson M. Takeuchi
Tyson M. Takeuchi, Esq.
1100 Wilshire Blvd. Suite 2606
Los Angeles, CA 90017
Telephone: (213)637-1566
Fax: (213)402-5422

**NOTICE OF AMENDED STATEMENT OF SOCIAL SECURITY NUMBER TO
CREDITORS, TRUSTEE, AND US TRUSTEE AS REQUIRED BY F.R.B.P.
1009(a)**

Re: Ricardo Javier Espinal,
Debtor

Dear Sir/Madam:

My office represents Ricardo Javier Espinal relative to the filing of the Chapter bankruptcy case commenced on 6/25/2013 and assigned Case Number 2:13-bk-26486, in the United States Bankruptcy Court, Central District of California, Los Angeles Division. Due to inadvertence and mistake, the Social Security number provided on the Voluntary Petition filed on 6/25/2013 was incorrectly stated as XXX-XX-5086. The debtor's correct Social Security number is XXX-XX-5806 as evidenced by the enclosed Amended Statement of Social Security Number filed with the Court on 7/08/2013.

Please cause the debtor's bankruptcy case information and any reference thereto to be deleted in its entirety from the credit report of the person having Social Security number XXX-XX-5086.

Should you wish to discuss this matter further, or if you need additional information or documentation, please do not hesitate to contact my office.

Sincerely,
Tyson M. Takeuchi

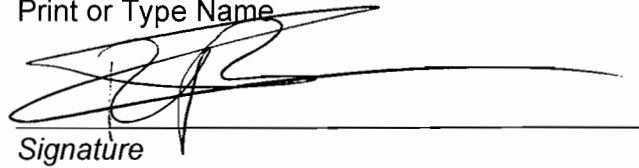
PROOF OF SERVICE

I hereby certify that a copy of the Amendment(s) was(were) mailed to the Trustee and that notice was given to the additional creditors listed.

DATED: 07/03/2013

Rene Babaian

Print or Type Name



Signature

(SEE ATTACHED MAILING LIST.)

Label Matrix for local noticing
0973-2
Case 2:13-bk-26486-PC
Central District Of California
Los Angeles
Wed Jul 3 15:59:26 PDT 2013

Los Angeles Division
Main Document
255 East Temple Street,
Los Angeles, CA 90012-3332

Page 7 of 8

American Express
Po Box 981537
El Paso, TX 79998-1537

(p)BANK OF AMERICA
PO BOX 982238
EL PASO TX 79998-2238

Capital Management Services
698 1/2 South Ogden Street
Buffalo, NY 14206-2317

Chase
800 Brooksedge Blvd
Westerville, OH 43081-2822

Chase
Po Box 901076
Fort Worth, TX 76101-2076

Chase Bank USA NA
Po Box 15298
Wilmington, DE 19850-5298

Citi Cards/Citibank
Po Box 6241
Sioux Falls, SD 57117-6241

County Of Los Angeles
5770 S Eastern Ave
Commerce, CA 90040-2948

Discover Fin Svcs Llc
PO Box 15316
Wilmington, DE 19850-5316

Dsnb American Express
Po Box 8218
Mason, OH 45040-8218

Equifax
PO Box 144717
Orlando, FL 32814-4717

Equifax Information Services, LLC
PO Box 740256
Atlanta, GA 30374-0256

Experian
NCAC
PO Box 9556
Allen, TX 75013-9556

Experian
Profile Maintenance
PO Box 9558
Allen, TX 75013-9558

Franchise Tax Board
Personal Bankruptcy MS A340
PO Box 2952
Sacramento, CA 95812-2952

Ge/Jcpenny
Po Box 965007
Orlando, FL 32896-5007

Gecrb/Paypal Smart Conn
Po Box 965005
Orlando, FL 32896-5005

Granite Bay Acceptance
2940 Hebron Park Dr
Henbron, KY 41048-9573

(p)INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA PA 19101-7346

Kaiser Permanente
6041 Cadillac Ave
Los Angeles, CA 90034-1702

Macys
Po Box 8218
Mason, OH 45040-8218

Trans Union Corporation
Attn: Public Records Department
555 W Adams St.
Chicago, IL 60661-3631

TransUnion Consumer Relations
PO Box 2000
Chester, PA 19016-2000

United States Trustee (LA)
725 S Figueroa St., 26th Floor
Los Angeles, CA 90017-5413

Universal Card/Citibank
Po Box 6241
Sioux Falls, SD 57117-6241

Howard M Ehrenberg (TR)
SulmeyerKupetz
333 South Hope Street, 35th Floor
Los Angeles, CA 90071-1406

Ricardo Javier Espinal
349 S Lafayette Park Pl #322
Los Angeles, CA 90057

Tyson Takeuchi
Law Offices of Tyson Takeuchi
1100 Wilshire Blvd Ste 2606
Los Angeles, CA 90017-1964

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified
by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4) .

Bank Of America
Po Box 982235
El Paso, TX 79998

Internal Revenue Service
Centralized Insolvency Operation
Po Box 21126
Philadelphia, PA 19114-0326

| End of Label Matrix | |
|---------------------|----|
| Mailable recipients | 29 |
| Bypassed recipients | 0 |
| Total | 29 |